

**SPECIAL CITY COUNCIL MEETING
FEBRUARY 12, 2002**

- Date & Time** On the 12th day of February, A.D., 2002, the City Council of the City of Fort Worth, Texas, met in special session, at 5:30 p.m., with the following members and officers present:
- Attendance** Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:
- Executive Session** It was the consensus of the City Council that the City Council meet in closed session at 5:31 p.m. to:
1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of the Texas Government Code:
 - a) Cities of Denton, Texas, et al v. TXU Electric Company et al, Cause No. 009383 (134th Judicial District, Dallas Co.);
 - b) Malinda Marie Spence v. City of Fort Worth, et al, Cause No. 17-183600-00;
 - c) Emilio Cardona et al, Risk Claim No. R0008074;
 - d) Legal issues concerning the sale of surplus and tax foreclosure property;
 - e) Legal issues concerning the provisions of jail services;
 - f) Legal issues concerning authorizing the City Attorney to institute litigation;
 - g) Legal issues concerning any item listed on today's City Council meeting agenda; and
 2. Deliberate the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and

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3. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

Adjournment

There being no further business the meeting was adjourned at 6:55 p.m.

CITY SECRETARY

MAYOR